

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, April 13th, 2022**

8:30 a.m. Call meeting to order and approve minutes from previous meetings

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider approval of pay adjustment for Kasey Miller, PT Dispatcher, to \$23.56 per hour effective May 15, 2022

Consider accepting resignation from Cristine Downey, Recorder's Office, effective April 22, 2022

Consider signing Adopt-A-Road Litter Removal Program application for Handy Help Homes for 190th St from P Avenue to R Avenue

Consider waiving tipping fee for 4 loads of municipal solid waste for City of Madrid for May 20th & 21st, 2022

Consider approval of Class B Beer Permit, Outdoor Service & Sunday Service for Don Williams Clubhouse

Consider signing FY23 Cobra/Retiree Carrier Rates

Consider 2nd Half FY22 Budgetary Transfers

Consider adopting Boone County Resolution 22-13, Order for the Destruction of Noxious Weeds

Review and place on file Sheriff's Fees Collected for March 2022

Discuss and consider possible dates and times for Ames Urban Fringe Plan Meeting

Discuss IMPACT Funding

Consider approval of claims and issuance of warrants

**8:35 a.m. Stacy Tharp, Human Resources Director
RE: Departmental Update**

Discuss Employment/Longevity Incentives

Discuss Notice Requirements for Elected Officials Deputy's

Discuss Procedure of Status Sheets on Agendas

Consider approval of purchasing SDS binders for OSHA compliance

**9:00 a.m. John Roosa, Landfill Administrator
RE: Departmental Update**

**9:30 a.m. John Torbert, Iowa Drainage District Association
RE: Annual Update**

**11:00 a.m. Scott Kruse, County Engineer
RE: Departmental Update**

**Discuss and consider installation of street light at E Avenue and
Highway 30 Intersection**

Wednesday, April 13, 2022

5:30 p.m. Ogden Legacy- Kretzinger

Join the Meeting by using ZOOM

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.